



**Rancho Bernardo Community Planning Board**

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**Thursday February 17, 2011 @ 7:00 PM**

**Oaks North Community Center  
12578 Oaks North Drive, San Diego, CA 92128**

- ITEM #1 (3 min.)     **CALL TO ORDER – REGULAR MEETING**  
Roll Call
  
- ITEM #2 (3 min. each)     **NON-AGENDA PUBLIC COMMENT**  
*For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.*
  
- ITEM #3 (5 min.)     **CHAIR REMARKS**
  
- ITEM #4 (3 min.)     **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**                     **VOTING ITEM**
  
- ITEM #5 (5 min.)     **ADMINISTRATIVE MATTERS**     **VOTING ITEM**
  - Approve January 20, 2010 meeting draft minutes <sup>1</sup>
  - Treasurer’s Report – Joe Dirks
  
- ITEM #6 (7 min.)     **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
Jack Straw, Councilmember DeMaio’s Community Representative
  
- ITEM #7 (3 min.)     **RESOLUTION TO RECOGNISE DICK WALKER’S YEARS OF SERVICE**  
Teri Denlinger, Chair
  
- ITEM #8 (5 min.)     **RB HATS OFF TO VOLUNTEERS RBCPB PARTICIPATION 4/16/11 <sup>2</sup>**                     **VOTING ITEM**  
Teri Denlinger, Chair – Coordinator to print brochures and get volunteers to set up and work table
  
- ITEM #9 (7 min.)     **ELECTIONS 3/5/11**  
Eugenia Contratto, Election Chair – report of candidates and recruit volunteers for election day
  
- ITEM #10 (5 min.)     **CITY CAPITAL IMPROVEMENT PROJECTS [CIP] FOR FY 1012**                     **VOTING ITEM**  
Peter Tereschuck, RI Chair – discuss five projects now fully funded by RB Development Impact Fees [DIF] <sup>3 4</sup> and use of \$475,000 DIF currently unallocated
  
- ITEM #11 (7 min.)     **COMMITTEE REPORTS**

Traffic & Transportation.....	Dick Katz/Robin Kaufman
Development Review.....	John Woods
Publicity & Election.....	Teri Denlinger/Eugenia Contratto
Regional Issues.....	Peter Tereschuck

**ITEM #12 (7 min.)**

**LIAISON REPORTS**

Commercial Representative..... John Woods  
Community Council..... Robin Kaufman  
San Dieguito River Park..... John Kowalski  
Community Planners Committee [CPC]..... Teri Denlinger  
RB Maintenance Assessment (MAD)..... Dick Katz/Robin Kaufman  
San Pasqual/Lake Hodges Planning Group..... John Kowalski  
SANDAG/COMPACT..... Richard House  
Miramar Community Leaders Forum..... Jeff Frederick<sup>5</sup>  
Refresh RB/Signs..... Fred Gahm

**ITEM #13**

**NEW BUSINESS**

**ITEM #14 (10 min.)**

**RBCPB 2011 2<sup>nd</sup> ANNUAL MERITORIOUS DESIGN AWARDS**

John Woods, DRC Chair and Carl DeMaio, Councilmember – presentation to project owners and designers<sup>6 7</sup>

**ITEM #15**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**Thursday March 17, 2011 @ 7:00 PM  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Traffic & Transportation Committee

Monday, February 28, 2011 @ 7:00 PM  
Westwood Club – Adult Lounge

Development Review Committee @ 5:30 PM -followed by- Regional Issues Committee @ 7:00 PM

Tuesday, March 1, 2011  
Swim & Tennis Club

Administrative Committee

Monday, March 7, 2011 @ 6:00 PM  
Bernardo Heights Community Center

Publicity & Election Committee

Monday April 11, 2011 @ 7 p.m.  
Bernardo Heights Community Center

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Footnotes

<sup>1</sup> See the 1/30/11 Board email from Teri titled ...JANUARY DRAFT MINUTES...

<sup>2</sup> Excerpts from 10/24/10 email from Jane Radatz for The RB Hats Off to Volunteers Committee:

To all RB Organizations - Greetings!

Last year's "Hats Off to Volunteers" event was a great success. We plan to do it again this year!...

SAVE THE DATE – Please have your members save the date for this year's event. It will be Saturday morning, April 16

YOUR HONOREE –As before, this not a competition – each organization's designee will be honored.

BOOTHS – We offer your organization FREE booth space at the event. Show who you are and what you do. Feel free to sell food or other items if you wish. We'll invite sign-ups later.

<sup>3</sup> Email received 2/4/11:

Hi Peter –

Please see below for a list of the active CIP projects in Rancho Bernardo that are being funded with DIF.

Project	CIP No.	DIF Contribution
Fire Station #33	S00789	\$733,795
Rancho Bernardo Community Park Sports Field Lights	S11012	\$700,000
Grace Place Traffic Signal	S11039	\$200,000
Bernardo Trails Dr. Traffic Signal	S11040	\$200,000
Camino Del Norte Sidewalk	S11047	\$100,000

Regards,

Tom Tomlinson

Facilities Financing Program Manager

City Planning & Community Investment

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<sup>4</sup> Email received 2/10/11:

Hi Pete –

In quizzing the various project managers for the projects, all of the projects are fully funded to date.

The Fire Station ended up having a total cost of approximately \$750,000 that was entirely funded by the Rancho Bernardo (RB) DIF.

This project is complete.

The Sports Field Lighting is a new project with a budgeted amount of \$700,000 and to date is fully funded with RB DIF funds. Once the project goes to bid, we will know more about the \$700,000 budget and if it is the correct amount or not.

The two traffic signals each have a total budget of \$270,000 per signal. For each signal, \$200,000 of RB DIF monies has been appropriated, and the remaining funding of \$70,000 per signal is scheduled to come from Transnet. Please note that you will not see the Transnet funding on the attached CIP sheets, but the project manager did indicate that the funding will be from Transnet.

The sidewalk improvements at Camino Del Norte are fully funded and the improvement is complete. In talking with the project manager, the DIF funding of \$100,000 was not fully exhausted and those monies can be returned to the RB DIF fund balance. The process to close out the project and return the funds to the fund balance will take some time.

Please let me know if you need additional information.

Sincerely,

Tom Tomlinson

Facilities Financing Program Manager

<sup>5</sup> Go to RBCPB site for latest report by Jeff: <http://www.rbplanningboard.com/pdf-files/rbpb-liaison-miramar-20101118.pdf>

<sup>6</sup> Go to RBCPB site for recent publicity about Awards: <http://www.rbplanningboard.com/photos.shtml>

<sup>7</sup> Awards details and photos will be available at the meeting